

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000011171

Entity Name: F D & M GROUP, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3150 W 81 STREET  
MIAMI, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 820853  
PEMBROKE PINES, FL 33082 US

**New Mailing Address:**

FEI Number: 26-4239344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEDERICI, LOURDES M  
3150 W 81ST STREET  
MIAMI, FL 33018 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FEDERICI, LOURDES M  
Address: P.O. BOX 820853  
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP  
Name: FEDERICI, VINCENT L  
Address: POST OFFICE BOX 820853  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S  
Name: FEDERICI, RALPH A. J JR  
Address: POST OFFICE BOX 820853  
City-St-Zip: PEMROKE PINES, FL 33028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ LOURDES M. FEDERICI

P

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date